



**Pétanque England
Annual General Meeting 2018
April 21st 2018 at 11.30am
at Beales Hotel
Comet Way, Hatfield AL10 9NG**

1. To confirm the date of notice of the meeting
2. To receive apologies for absence
3. To Receive the President's address
4. Appointment of President
Nominations received:
Martin Eggleton nominated by the Board
5. Appointment of Directors by members
Nominations received: The following are nominated by the Board
Ray Keemer-Richards
Alan James Forse
David Arthur Mason
Alan Roden
Jim Marstin
Glenn Nicholas Floyd
Kathleen Brooks
Kenneth Norris Buchan
6. To determine the rates of registration fees and membership subscriptions for 2019.
Proposal " To increase the Adult membership fee by £2 to £22."
Proposal "That the Junior membership fee remains unchanged at £5"
7. Any other business that the Chair may admit. (no binding vote to be taken).

You have the right to appoint a proxy, please use it.

All voting members are entitled to appoint another person as their proxy to exercise all or any of their rights to attend and to speak and vote at the Annual General Meeting.

There is a form attached to this agenda or you can download from our website at

http://englishpetanque.org.uk/AGM2018/AGM_Proxy_Form.pdf

David Baxter, April 7th 2018.



Pétanque England is a private company limited by guarantee reg. no. 11193160
Office 1 Highview, Vigo, Gravesend, Kent England, DA13 0F





Proxy Form for the Pétanque England AGM

21st April 2018

I, [insert full name in block capitals]

Of [address]

being a member of Pétanque England, membership number [insert no.]

entitled to vote at General Meetings, hereby appoint the chairman of the meeting or

[see note 1]

as my proxy to vote for me on my behalf at the Annual General Meeting of the company to be held on Saturday 21st April 2018 at 11.30 a.m. at Beales Hotel, Comet Way, Hatfield AL10 9NG and at any adjournment of that meeting

My proxy may vote as they thinks fit or*

My proxy is to vote on the following resolutions as indicated by an X in the appropriate box*

* Delete as appropriate

No.	Resolution	For	Against	Abstain
1	To re-appoint Martin Eggleton as the President of the Company			
2	To re-appoint Kathleen Brooks as a director of the company			
3	To re-appoint Kenneth Norris Buchan as a director of the company			
4	To re-appoint Glenn Nicholas Floyd as a director of the company			
5	To re-appoint Alan James Forse as a director of the company			
6	To re-appoint Raymond Alfred Michael Keemer-Richards as a director of the company			
7	To re-appoint Richard James Dale Marstin as a director of the company			
8	To re-appoint David Arthur Mason as a director of the company			
9	To re-appoint Alan Roden as a director of the company			
10	To increase the Adult membership fee by £2 to £22			
11	That the Junior membership fee remains unchanged at £5			

Signature Date

NB This proxy form must be sent to the company secretary at 28 Ingress Park Avenue, Greenhithe, Kent DA9 9XJ or as a .pdf or .jpg file to secretary@petanque-england.uk to arrive before 11.30 am on the 19th April 2018.

Notes to the Form of Proxy

1. A member may if they wish, strike out the words “chairman of the meeting” and insert the name of some other person to act as their proxy, exercise all or any of their rights to speak and vote instead of them at the meeting, in the space provided. If a member lodges the form with no name inserted in the space the chairman of the meeting will be deemed to be their proxy. Where someone other than the chairman is appointed as a proxy the member appointing them is responsible for ensuring that they attend the meeting and are aware of their voting intentions. If a member wishes their proxy to speak on their behalf at the Annual General Meeting they will need to appoint someone other than the Chairman and give their instructions directly to them.
2. A member entitled to attend, speak and vote at the meeting is entitled to appoint a proxy to exercise all or any of their rights to attend, speak and vote at the Annual General Meeting instead of them. A proxy can only be appointed by following the procedure set out in these notes.
3. A proxy need not be a member of the company but must attend the Annual General Meeting in person. Completion and return of a form of proxy will not preclude a member from attending and voting at the meeting or at any adjournment thereof in person. If a proxy is appointed and the member attends the Annual General Meeting in person, the proxy appointment will automatically be terminated.
4. To be valid, this form of proxy must be completed and lodged with the company secretary, Pétanque England, 28 Ingress Park Avenue, Greenhithe, Kent, DA9 9XJ or as a .pdf or .jpg file to secretary@petanque-england.uk before 11.30 am on April 19th 2018. If the form of proxy is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointer’s behalf.
5. If a member submits more than one valid proxy appointment the appointment received last before the time for the receipt of proxies will take precedence.
6. Failing to tick any box against a resolution will mean your proxy can vote as he or she wishes or can decide not to vote at all. A proxy can vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
7. In the case of a poll vote taken otherwise than at or on the same day as the meeting or adjourned meeting, the form of proxy must be completed and deposited as specified in note 4 above not less than 24 hours before the time appointed for the taking of the poll.
8. A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.